



Americans with Disabilities Act Clark County Compliance Program

Clark County ADA Citizen Advisory Committee Meeting Minutes – February 1, 2006

X Bud Van Cleve X Connie Brittian X Tim McVicker
X Wayne Yarnall X Jesse Magana

Action Items	Minutes
	This was the first meeting of the Clark County ADA Citizen Advisory Committee. The above listed board members, with the exception of Tim McVicker, were selected by the Clark County Board of Commissioners to serve specified terms. Tim McVicker is the county representative to the Board.
	Meeting called to order - 6:15 PM The meeting was held at the Peach Tree Restaurant in Hazel Dell Washington.
	Introductions Board members introduced themselves and provided a little personal background.
	Dinner
All Members	By-Laws Tim McVicker briefly reviewed the by-laws established for the board, the purpose of the board and intended goals. He asked Board members to review the by-laws prior to the next meeting.
Tim McVicker	Minutes Tim McVicker will prepare and distribute minutes for each meeting.
Wayne Yarnall	Chairperson Wayne Yarnall was elected as Chairperson by unanimous vote.
All Members	New Business <ul style="list-style-type: none">Future Meeting Schedule – The Board agreed that meetings will take place

	<p>on the third Tuesday of each month at noon. Meetings will be held at the Clark County Public Service Center or other location as needed. Tim McVicker will be responsible to locate a room for the meetings and to pass that information on to Board members. Though Board meetings will take place once a month, Board activities and review of the County's programs, services and activities for accessibility will be conducted as needed. Bud Van Cleve advised that he also has access to the board room of the H.H. Hall Building located in Hazel Dell for the ADA Advisory Board meetings.</p>
Tim McVicker	<ul style="list-style-type: none"> • Project Priority List - Tim McVicker will provide a list of areas, services, programs and activities for the Board so that a project priority list can be created.
Tim McVicker	<ul style="list-style-type: none"> • Review accessibility checklist – Tim McVicker will provide Board members with the accessibility checklist used by the county for audits. The Board may elect to make changes to the checklist as needed.
Tim McVicker	<ul style="list-style-type: none"> • Identification Cards – It was suggested that photo identification cards be prepared for Board members as they will be conducting audits within county buildings and offices. Tim McVicker will look into having identification cards made. Also, Tim McVicker suggested that a photograph of the Board be taken for the County's ADA web page.
All Members	<p>Next Meeting March 21, 2006 12:00 PM (Noon) Clark County Public Service Center (North of Courthouse) 6th Floor Room 678 1300 Franklin Street Vancouver, WA</p>
	<p>Adjourn – The meeting was adjourned at 7:41 PM.</p>